

July 10, 2019
Village of White City
Regular Monthly Board Meeting Minutes

Call to Order: 7:00 p.m. July 10, 2019. Meeting was called to order by President Steve Subick.

Pledge of Allegiance: Led by President Steve Subick.

Roll Call: Steve Subick present; Brenda Subick present; Shon Calvert present; Scott VanLoo absent; Bob Hubert present; Donna Heinke present; Beth Greer present.

Water Project Report:

- John Rainwater, Engineer with Crawford and Associates, provided an updated on the Water Project for the Village of White City.
- John fielded and answered questions received from customers regarding the water project.
- John Rainwater reviewed/discussed Resolution No. 15 which includes Pay Estimate No. 14 Submittal for Korte-Luitjohan; Pay Estimate No. 8 Submittal for Phoenix Fabricators; and Crawford & Associates Resident Engineering Invoice. After Board's approval, John Rainwater will submit to Rural Development to release the funds for payment. Rural Development will send payment approval to Village Clerk for payment.
- Motion to Approve Resolution Number 15 made by Brenda Subick with 2nd by Shon Calvert; Resolution Number 15 includes Pay Estimate No. 14 for Korte & Luitjohan Contractors, Inc. in the amount of \$10,214.12; Pay Estimate No. 8 (Final) to Phoenix Fabricators in the amount of \$18,736.05; and Resident Engineering Invoice for Crawford & Associates in the amount of \$9,800.00. Roll Call: Brenda Subick öyesö, Shon Calvert öyesö, Bob Hubert öyesö, Steve Subick öyesö, Scott VanLoo öabsentö.
- John Rainwater discussed the Certificate of Substantial Completion date for Korte & Luitjohan Contractors, April 17, 2019. It was explained that this is the date the Water System was operational. Motion to accept Certificate of Substantial Completion date for Korte & Luitjohan Contractors was made by Shon Calvert, with 2nd by Brenda Subick. Roll Call: Roll Call: Brenda Subick öyesö, Shon Calvert öyesö, Bob Hubert öyesö, Steve Subick öyesö, Scott VanLoo öabsentö.
- John Rainwater discussed the Certificate of Substantial Completion date for Phoenix Fabricators & Erectors, March 7, 2019. Motion to accept Certificate of Substantial Completion date for Phoenix Fabricators & Erectors made by Brenda Subick, with 2nd by Bob Hubert. Roll Call: Brenda Subick öyesö, Shon Calvert öyesö, Bob Hubert öyesö, Steve Subick öyesö, Scott VanLoo öabsentö.
- Discussion was held regarding repair to the electrical connection from the Water Tower to the Village Hall Building. Bob Hubert said a portion of the connection was not sufficiently protected and is still exposed. Bob Hubert also said ruts were left within the fence area around the water tower. It was decided that these two areas of concern needed to be corrected before the final payment would be released to Phoenix Fabricators. John Rainwater said he had the electrician review the electrical connection and he said there were no issues. John said he would have the electrician review the concern again.

- Bob Hubert also addressed the culvert repairs to the road leading to the water tower. John Rainwater said the culvert was repaired.
- John addressed the water pressure and flow. John Rainwater, William Lytle and Rodney Potts from Crawford & Associates together with Steve Subick, Village President and Bob Hubert Village Trustee met on Tuesday, July 9. They tested the pressure/flow for a few customers' water meters on July 9. The meters that were tested proved to have sufficient pressure and flow.
- A question was raised regarding warranty on the new water system. John explained that there is a one year warranty on the new water system which begins on the Substantial Completion date. After warranty expires it will be the Village of White City's responsibility for repairs.
- Bob Hubert said there needs to be an alarm installed on the pump station in case something goes wrong. Need to find out the cost of an alarm and installation.

Guest/Public Comments: No additional comments from the public.

Closed Session to discuss Personnel/Litigations/Appointments ó No Closed Session was requested.

Approval of June 12, 2019 Board Meeting Minutes: Motion to approve minutes made by Brenda Subick with 2nd from Bob Hubert. Roll Call: Brenda Subick öyesö, Shon Calvert öyesö, Scott VanLoo öabsentö, Bob Hubert öyesö, Steve Subick öyesö. Motion carried.

Committee Reports

- **Sewer** –
- **Water** – Village President Steve Subick spoke with Illinois Rural Water Association (IRWA). They will review water rates for the new system.
- **Finance** – Village Clerk Donna Heinke met with Brenda Masters-Stout CPA with Fleming, Tawfall & Company on July 2, 2019, to begin the 2018/2019 Audit for the Village of White City. There will be two audits conducted for Fiscal Year 2018/2019, a normal audit for the Village and a single audit which will cover the water project.
- **Police/Ordinance**
- **Streets** ó
- **Building/Grounds/Utilities** –

Treasurer's Report

- Approval of the bills ó Reviewed Bills (July 2019). Brenda Subick made Motion to Approve July 2019 Bills with 2nd by Bob Hubert. Roll Call: Brenda Subick öyesö, Shon Calvert öyesö, Scott VanLoo öabsentö, Bob Hubert öyesö, Steve Subick öyesö. Motion carried.
- Treasurer Beth Greer presented the Balance Sheets from the QuickBooks system based upon the reconciled reports for the month ending June 30, 2019. Bob Hubert made Motion to Approve June 30, 2019 Balance Sheets; with 2nd by Brenda Subick. Roll Call: Brenda Subick öyesö, Shon Calvert öyesö, Scott VanLoo öabsentö, Bob Hubert öyesö, Steve Subick öyesö. Motion carried.

Old Business

- No Old Business

New Business

- Board reviewed Appropriation Ordinance No. 393 ó Prevailing Wage for Public Works. Motion to Approve Appropriation Ordinance No. 393 made by Bob Hubert with 2nd by Shon Calvert. Roll Call: Brenda Subick öyesö, Shon Calvert öyesö, Scott VanLoo õabsentö, Bob Hubert öyesö, Steve Subick öyesö. Motion carried.
- President Subick reminded everyone there is still a need for volunteers for the Tour De Donut scheduled for July 13, 2019. If anyone is interested in volunteering please call Bill Vogt at First National Bank of Mt. Olive.

Adjournment: Motion to Adjourn made by Brenda Subick with 2nd by Shon Calvert.

Roll Call: Brenda Subick öyesö, Shon Calvert öyesö, Bob Hubert öyesö, Steve Subick öyesö Scott VanLoo õabsentö. Motion carried. Meeting adjourned at 8:30 pm.

Motion to Approve July 10, 2019 Minutes: Motion to Approve: Brenda Subick; 2nd Bob Hubert

Date: August 14, 2019

Roll Call:

S. Calvert ó	Yes
B. Hubert ó	Yes
B. Subick ó	Yes
S. VanLoo -	Absent
S. Subick -	Yes

Posted by: Donna Heinke, Village Clerk

Date: August 14, 2019